

FILED

MAR 18 2022

United States District Court

Western

DISTRICT of

Texas

CLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS
BY 

DEPUTY CLERK

United States of America
V.

Aldo Elian Pena Avila

(Name of Defendant)

Criminal Complaint

Case Number: DR22- 579m01

I, the undersigned complainant being sworn state the following is true and correct to the best of my knowledge and belief. On or about March 17, 2022, in Maverick County, in the Western District of Texas, the defendant(s) did, (Track Statutory Language of Offense)

knowingly and willfully make false, fictitious, or fraudulent statements or representations to United States Customs and Border Protection Officers.

in violation of Title 18 United States Code, Section(s) 1001.

I further state that I am a(n) Customs & Border Protection Enforcement Officer and that this complaint is based on the following facts:

On March 17, 2022, at the Camino Real International Bridge II in Eagle Pass, Texas, the defendant, Aldo Elian Pena Avila, did knowingly and willfully make false, fictitious, and fraudulent statements and representations as to material facts to Customs and Border Protection Officers by falsely claiming to be a United States citizen. The defendant then presented to Customs and Border Protection Officers a United States Passport bearing the name of Jose Luis Corral to substantiate his claim. The defendant is a citizen of Mexico who does not own or possess any legal documents to enter, reside, or remain in the United States.

Continued on the attached sheet and made a part hereof: Yes XX No

Rolando Nofales CBPOE
Signature of Complainant

Sworn to before me and subscribed in my presence,

March 18, 2022

Date


at

Del Rio, Texas

City and State

Victor R. Garcia U.S. Magistrate Judge

Name and Title of Judicial Officer


Signature of Judicial Officer